

099000093618

MAIL  
TO ↓

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
10-14-99

200003020642--7  
-10/21/99--01047--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ROSIE'S HOSIERY COMPANY  
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

285 N.W. 199<sup>TH</sup> Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 OCT 21 AM 11:52

FILED

Kelly Watson  
AUTHORIZATION BY PHONE TO  
CORRECT VI  
DATE 10-26-99  
QC. EXAM OK

A. Howell OCT 25 1999

FILED

1999 OCT 21 AM 11:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
10-14-99

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be **ROSIE'S HOSIERY COMPANY**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4090 WOODRIDGE ROAD  
MIAMI, FL 33133**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**JULIE OWEN  
4090 WOODRIDGE ROAD  
MIAMI, FL 33133**

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**JULIE OWEN  
4090 WOODRIDGE ROAD  
MIAMI, FL 33133**

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1999 OCT 21 AM 11:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI      EFFECTIVE DATE

The effective date of this corporation shall be: October 14, 1999

  
\_\_\_\_\_  
Signature/Incorporator


10/19/99  
\_\_\_\_\_  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

10/19/99  
\_\_\_\_\_  
Date

SWORN TO AND SUBSCRIBED before me this 19 day of October,  
1999, by Julie Owen who is personally known to me.

  
\_\_\_\_\_  
State of Florida (Lilian M. Patten)

OFFICIAL NOTARY SEAL  
LILIAN MAZOLA-PATTEN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC662359  
MY COMMISSION EXP. JULY 30, 2001